

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE

Torrance, California,  
November 3, 1924.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, Calif., November 3, 1924, and was called to order at 7:00 P.M. by President Smith. The following Trustees were present: Brooks, Deininger, Fitzhugh, Torrence and Smith. Absent: None.

The minutes of the regular meeting of October 20, 1924, were read and approved as read.

The minutes of the adjourned, regular meeting of October 27, 1924, were read and approved as read.

A communication from the Salm Manufacturing Co., protesting the allowing of an Auto Park in their vicinity, was referred to the proper committee for investigation.

Trustee Deininger reported that the electric work on the installation of the new pump at the septic tank was progressing satisfactorily;

that application for a building permit for the new hospital had been made and that same be issued without fee, making a motion to that effect. Trustee Fitzhugh seconded the motion which was duly carried.

Trustee Deininger presented a plan for the vacating of a portion of the alley in Block 27, same originating from the Dominguez Land Co., and moved that the plan be approved and the Engineer instructed to cause the necessary proceedings to be started to abandon same. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

The hospital plans, as reported by Trustee Deininger, did not include the fire escapes necessary--such as doors at the end of corridors--thereby not complying with the City Ordinance covering same.

The plans were referred back to the people interested and the City Engineer to iron out discrepancies.

"It appears that we are violating a state law by not having the old Ford truck equipped with a speedometer", stated Trustee Deininger, and moved that the Street Supt. be authorized to have the truck so equipped, at a cost of some \$17.00. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence, Fitzhugh and Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

On account of the lack of drainage at the corner of Carson and Cabrillo--water standing there to the depth of a foot at times--Trustee Deininger moved that a culvert be put in under the direction of the City Engineer, estimated cost of same \$600.00. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

Trustee Brooks suggested that a line be kept on each City machine as to consumption of gas and oil, mileage of tires, etc.

Clerk Bartlett reported for the Recorder fines amounting to \$916.00 had been assessed during month of October, and for himself that building permits amounting to \$29,025.00 for October had been issued.

The matter of leasing a portion of the Sewer farm to Mr. Peters was referred to the Street, Sewer and Park committee, the City Attorney and Engineer.

As had been advertised, President Smith called for the opening of bids for the paving of sidewalks at 8:00 P.M.  
Follows a list of such bids:

P. P. Janich & Vido Kovacevich	
Cement sidewalk, per sq. ft.	\$0.159
O. W. Miracle	
Cement sidewalk, per sq. ft.	.1575
Joseph M. Shull & Co.	
Cement sidewalk, per sq. ft.	.165
Frank Sammons	
Cement sidewalk, per sq. ft.	.18
Ladeveze & Haight	
Cement sidewalk, per sq. ft.	.155
F. R. Evans and Robert Clark	
Cement sidewalk, per sq. ft.	.1875
Dunkle & Phillips	
Cement sidewalk, per sq. ft.	.16

Trustee Fitzhugh moved that the above bids be referred to the City Engineer and City Attorney for investigation and that a report be made Monday Nov. 10, 1924. Trustee Brooks seconded the motion which was duly carried.

It was decided to hold the Cashier's check filed by Janich & Kovacevich until a Surety bond had been deposited in its stead.

As the hearing of protests against the paving of Cabrillo Ave. had been continued until this date, President Smith asked for additional protests.

The Clerk reported that a supplementary protest had been received from the same parties protesting before--containing a description of the property owned by them.

The former protest against this paving was read, after which Engineer Jessup gave general reasons why the paving should be done, but, as practically the total ownership of the property interested had protested, Trustee Deininger moved that the hearing be again continued until the next regular meeting. Trustee Torrence seconded the motion which was duly carried.

The hearing of protests against the alley paving was continued until Monday night November 10, 1924, on motion by Trustee Deininger, seconded by Trustee Brooks, and a majority vote.

Clerk Bartlett read:

ORDINANCE NO. 96  
AN ORDINANCE RELATING TO DRUNKENNESS  
AND DISORDERLY CONDUCT

Trustee Fitzhugh moved that Ordinance No. 96 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence, Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

Clerk Bartlett read:

RESOLUTION NO. 201  
CORRECTING ERROR IN LIST OF UNPAID  
ASSESSMENTS UNDER RESOLUTION OF  
INTENTION NO. 147

Trustee Deininger moved that Resolution No. 201 be adopted as read, and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustees: None.

At 9:00 p.m., Trustee Fitzhugh moved to adjourn until Monday night at 7:00 p.m. November 10, 1924. Trustee Deininger seconded the motion which was duly carried.

A. H. Bartlett  
City Clerk of the City of Torrance

Approved:

R. R. Smith  
President of the Board of Trustees  
of the City of Torrance.